

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 17, 2006 — Agenda Item VI

Resolution No. 06-32

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A REQUEST TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR AUGMENTATION TO PROPOSITION 50 GRANT SMM-0464 FOR PROJECT PLANNING AND DESIGN SERVICES, AND ACCEPTANCE OF SAID AUGMENTATION**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS Project Planning and Design services will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendations dated February 17, 2006; and
4. AUTHORIZES a request to the Santa Monica Mountains Conservancy for an augmentation in the amount of \$420,000 to Proposition 50 grant SMM-0464 for Project Planning and Design Services; and
5. AUTHORIZES a request to the Santa Monica Mountains Conservancy to amend the potential projects list for SMM-0464; and
6. AUTHORIZES acceptance of the augmentation and any budget amendments as necessary; and
7. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

---

Chair

Agenda Item VI  
February 17, 2006  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 17<sup>th</sup> day of February, 2006.

Date:

---

Executive Officer